

**BAPP BOARD OF DIRECTORS MEETING AGENDA**  
**DECEMBER 5, 2013**  
**10:30 A.M. CENTRAL TIME, PARK PLACE CENTER, SIOUX FALLS, SD**

- A. Peitz calls the meeting to order at 10:30 a.m.
- B. Review the August 26, 2013 Board of Directors meeting minutes.
- C. 11:00 a.m. Public Input: Brad Patterson.
- D. New Business:

11:00 a.m. Review the budget and financial report prepared by Rose Grant.

Schedule the January Portfolio Review Committee meeting.

Sevening to present the specialized education course criteria required for licensure.

Will the Board comprise the lists of approved classes for licensure (from the current certification lists) or will individuals be required to complete the Portfolio Review – Course Evaluation process?

Clarify the 15-day reinstatement period (i.e. issue new cards reflecting a lapse in status or treat as a grace period).

Review expectations of Board Members.

Appoint Committee members.

Discussion regarding updating the 2013 Code of Ethics and Standards of Practice of the BAPP.

- E. Executive Session:

Jeff Bratkiewicz in attendance at 1:30 p.m. to address the following pending ethical matters: 2012-10, 2012-11, 2013-3, 2013-4, & 2013-5.

M.S. request.

- F. The upcoming Board of Directors meetings are scheduled as follows:  
March 6, 2014, June 5, 2014, September 4, 2014 & December 4, 2014.